

Board of Directors Meeting

5/20/19

Present; Bryan W., Rance B., Kathy W., Bill C., Billy D., Chris M., Dave L., Rowan A., Scott C., Danielle C.

Absent; Jeff P, And Bill S.

Meeting called to order @ 5:58 pm by Bryan.

Approval of minutes from the 4/15 meeting. Motion by Rance. 2<sup>nd</sup> by Chris. All approved.

**Business Manager's Report.** HVAC system work by Wilsons. Leaking refrigerant suggested to replace units because of age and that the R22 will be obsolete in 2020. We're waiting on pricing.

Pool deck re-sealing work to begin week of 5/20. Pool to open 5/25. General prepping for the Memorial Day weekend pool opening. The pool will be a swim at your risk as always. We will have no life guards until they finish school in a few weeks.

F & B Mother's Day attendance (about 250 people) far exceeded past events. They ran out of food not expecting such a turn out. Previous event last year had about 140 attend. Beer cooler installation complete.

**Finance/ F&B Report.** Financially the club is in good shape for the past month. \$ 26, 000 which is right about on budget. Pro Shop is running at about 20% mark-up. Deposited in a CD \$ 125,000. At 2% interest. F&B good shape budget wise.

Drive, Chip and Putt will be held on June 17<sup>th</sup>. We will close #1 to so we can have the drive part of the competition. The driving range will be for warm up and practice. We will have David do a BBQ cook out that day. We will need about 16 volunteers from the club that day. The SC Golf assoc. and PGA will provide some volunteers as well.

Discussed the Independent Accountant Review included with our meeting packet. Motion to accept Finance / F & B report by Rance. 2<sup>nd</sup> by Bill C. All approved.

**Membership / Social Report.** 10 new members to accept, and 3 resignations to approve. Motion by Rance, 2<sup>nd</sup> by Billy D. Discussed placing Larry Mott's membership on hold for 6 months due to health issues. Motion by Kathy, 2<sup>nd</sup> by Chris. All approved. Rance will speak to Dean Davis about putting his membership on hold. Membership is capped at 490 we are at 469 now.

**Personnel Report.** Committee will begin to get quotes on payroll and health insurance. Rance requested the other committee report be discussed in Executive session. Motion Bill, 2<sup>nd</sup> Kathy.

**Facilities / Golf committee report.** A lot of work has been completed that was scheduled. We came under 50k budget @ \$ 46,265.00. Some complaints about dirty carts and no sand in bottles. Rowan to speak to cart boys. Discussed adding stakes by #3 tee box to prevent people from riding between tee box and bathroom. Scott will get it done. Asked Danielle to speak to custodial staff about keeping up with the on course bathrooms, also she will have the ladies bathroom toilet repaired.

Trees will begin to get cut down the week after the Club Championship. Front 9 to be closed during that time. Danielle to look into the purchase of new patio cushions.

Rowan to direct that the cart boys fill coolers with water from the snack bar.

Rowan will check with tour operators during Masters Week to see if we can accommodate some outside play for additional income. Gift cards purchased after 12/1 will be honored through the next year, Rowan will see if QuickBooks can mark date of purchase, and if it was a gift or a prize card.

The committee has requested 15,000 to repair drainage and direct runoff on #9, as well as re-sodding on both sides of the cart path coming down the hill from the green. Motion to approve by Kathy, 2<sup>nd</sup> by Rance. All approved.

**New Business.** Discussed using a percentage of the increase from the trail fee to accelerate the pay down of the Irrigation loan, and with an end goal of funding the greens replacement. We will retroactively to April take 30% of the increase to use for this purpose. This can always be discontinued or changed at a future Boards discretion or in case of an emergency. Motion to accept by Kathy, 2<sup>nd</sup> by Rance.

Scholarship applications. Deadline for submission is July 12<sup>th</sup>. Motion to prepare form by Kathy, 2<sup>nd</sup> by Rance. All approved.

With no new business to discuss motion was made by Rance to move to Executive session 2<sup>nd</sup> by Chris. All approved @ 7:15pm.

Motion by Rance to move from executive session, 2<sup>nd</sup> Billy. All approved.

Motion to adjourn meeting @ 7:48pm by Rance, 2<sup>nd</sup> by Chris. All approved.